

DYNA-MAC HOLDINGS LTD.
Co. Reg. No. 200305693E
(Incorporated in Singapore)

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors of Dyna-Mac Holdings Ltd. (the “**Company**”) would like to announce that the board committees of the Company shall be reconstituted as follows with effect from 9 May 2023:

Audit Committee

Mr Henry Tan Song Kok (Chairman) – Independent Director
Ms Lee Kim Lian, Juliana – Independent Director
Ms Lim Rui Ping– Non-Independent Non-Executive Director

Nominating Committee

Ms Lee Kim Lian, Juliana (Chairperson) – Independent Director
Mr Henry Tan Song Kok – Independent Director
Ms Lim Rui Ping– Non-Independent Non-Executive Director

Remuneration Committee

Ms Lee Kim Lian, Juliana (Chairperson) – Independent Director
Mr Henry Tan Song Kok – Independent Director
Ms Lim Rui Ping– Non-Independent Non-Executive Director

BY ORDER OF THE BOARD

Lim Ah Cheng
Executive Chairman & Chief Executive Officer

Date : 9 May 2023